



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Meeting

Annotated Agenda

Thursday February 9, 2012

2:00 p.m.

**Lake County Conference Room
CMAP Offices**

- 1.0 Call to Order and Introductions** 2:00 p.m.
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of November 4, 2011 Minutes**
ACTION REQUESTED: Approval
- 4.0 Project Changes**
- 4.1 Evanston – Sheridan Rd from Central St. to Chicago Ave (TIP ID 02-08-0005):** the sponsor is requesting a scope and cost change. Staff recommends approval.
- 4.2 Hillside – Butterfield Rd from Wolf Rd to Mannheim Rd (TIP ID 04-12-0002):** the sponsor is requesting a scope and cost change. Staff requests consideration.
- 4.3 Bedford Park – BRC Clearing, Yard Switcher Retrofit (TIP ID 06-09-0004):** the sponsor is requesting a scope change and cost increase. Staff recommends approval.
- 4.4 University Park – University Parkway bike Facility and Intersection Improvement at Governors Highway (TIP ID 07-96-0003):** the sponsor is requesting a cost increase. Staff requests consideration.
- 4.5 Berkeley – Union Pacific Proviso Railyard Switcher Engine Retrofit (TIP ID 04-09-0002):** the sponsor is requesting a scope change and cost increase to purchase 14 more ultra-low-emitting GenSet switch locomotives at their Dolton facility. Staff requests consideration.
- 4.6 DuPage County DOT-75th St at Cass Ave and Plainfield Rd (TIP ID 08-09-0016):** the sponsor is requesting to move funding from Construction to Engineering II. Staff undertook this as an administrative modification.
- 4.7 RTA – Chicagoland Commute Options (TIP ID 13-12-0004):** the sponsor is requesting all funding be moved into 2012. Staff undertook this as an administrative modification.

- 4.8 **DuPage County DOT – Thorndale Ave from I-290 Entrance Ramp to Park Blvd (TIP ID 08-07-0003):** the sponsor is requesting removal from the program. Staff undertook this as an administrative modification.
- 4.9 **Arlington Heights – Buffalo Creek Bike Path Extension – Intersection of Wilke at Lake Cook Road (TIP ID 03-08-0003):** the sponsor is requesting removal from the program. Staff undertook this as an administrative modification.
- 4.10 **Elgin – Elgin-IL58/Summit Street at IL25/Dundee Road (TIP ID 09-00-0021):** the sponsor is withdrawing the project. Staff undertook this as an administrative modification.
- 4.11 **Grayslake – Lake St from Washington St to Belvidere Rd (TIP ID 10-12-0001):** the sponsor is requesting to transfer sponsorship to Lake County DOT. Lake County DOT accepts sponsorship. Staff undertook this as an administrative modification.
- 4.12 **CTA - Retrofit of Electronic Engine Cooling Fan/System (TIP ID 16-12-0001):** the sponsor is requesting to move all funding into 2012. Staff completed the request as an administrative modification.
- 4.13 **CTA – Purchase a ZF TopoDyn Program (TIP ID 16-12-0002):** the sponsor is requesting to move funding into 2012. Staff completed the request as an administrative modification.

5.0 Transit Status Quarterly Report Update

Staff has completed the analysis of the quarterly status transit expenditure update. An update will be given.

ACTION REQUESTED: Discussion

6.0 GO TO 2040 Focused Programming Approach Lessons Learned

Staff has begun preparing a document highlighting lessons learned during the CMAQ 2012-2016 Improvement Program. Comments have been solicited from interested parties.

ACTION REQUESTED: Information and Discussion

7.0 Post-Implementation Evaluation of Emissions Benefits of CMAQ Projects

The final report from UIC has been completed and is included for your information.

ACTION REQUESTED: Information

8.0 CMAQ Active Program Management Policies

Active program management policies will be discussed.

ACTION REQUESTED: Information and Discussion

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting

The committee meets next on April 5, 2012

12.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair

___ Luann Hamilton

___ Jeff Schielke

___ Martin Buehler

___ Mark Pitstick

___ Bruce Carmitchel

___ Mike Rogers